AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF IRVINGTON, NEW YORK MONDAY MAY 16, 2005, 7:00 P.M. IRVINGTON VILLAGE HALL

- 1. Meeting called to order by Mayor Dennis Flood.
- 2. Worksession of the Board of Trustees.
- **3.** Adjournment to executive session regarding litigation and personnel matters.
- **4.** At 8:00 p.m. reconvening of public meeting.
- **5.** Pledge of allegiance to the flag of the United States of America.
- **6.** Public comment.
- **7.** Approval of minutes.
 - **a.** Minutes of the regular meeting of the Village Board held on May 2, 2005.
- **8.** Correspondence.
- 9. Mayor's appointment of Deputy Mayor.
- **10.** Community Development Block Grant Resolution.
- 11. Department of PublicWorks summer help appointments.
- 12. Stormwater Management Program Annual Report.
- 13. Appointment of Recreation Assistant.
- 14. 2004-05 Budget Transfers.
- **15.** Acceptance of donation from the Kaufman Foundation.
- **16.** Authorization to include certain unpaid water rents and penalties in the 2004-05 annual tax levy.
- 17. Closure of capital projects.
- 18. Reports of Boards, Standing Committees and Officers.

Trustee Liaisons reports.

Village Administrator's report.

Deputy Administrator's report.

Village Clerk-Treasurer's report.

Village Attorney's report

- **19.** Adjournment to executive session regarding litigation and personnel matters.
- **20.** Reconvening after executive session.
- **21.** Adjournment.